ROLL CALL was answered by Councilmembers Barry, Bassett, Carlson, Lillquist, Niner, Perrie, and Mayor O'Brien.

Others present were City Attorney Pidduck; Senior Planner Smith; Parks & Recreation Director Case; Planning Technician Johnson; Deputy Clerk Keno; and 10 plus members of the audience.

The purpose of the special meeting is to provide time for Councilmember discussion and consideration of comprehensive plan issues and draft policy language. This meeting is a continued discussion of draft comprehensive plan Chapter 4 – Land Use to be followed by a review of draft Chapter 10 – Parks and Recreation.

Chapter 4 – Land Use – Continued Discussion

Council completed its review of the Planning Commission’s recommendations on the comprehensive plan update for draft Chapter 4 – Land Use, and made the following language changes:

Page 55 of 227:

Add a Program 5 under Goal LU-1, Policy A as recommended by the Planning Lillquist

Commission to read as follows:

“Create an ‘Office/Business Park’ Zoning District or allow ‘Office/Business Parks’ within certain existing zones such as the IL, IH, CT and CH and develop design standards.”

Affirmed

Page 57 of 227:

Add a Program 6 under Goal LU-1, Policy A as recommended by the Planning Lillquist

Commission to read as follows:

“Consider the adoption of a ‘Binding Site Plan’ Ordinance that would allow for more flexibility in the design of residential, commercial and industrial developments.”

Council asked questions of staff.

Amend language to: “Review alternative development regulations such as binding site Lillquist
plans, cluster subdivision or other tools."

Vote on motion as amended. Affirmed

Council consensus was to save Planning Commission recommendation #5 for the discussion of the Land Use map at the July 24, 2006 special meeting.

Page 61 of 227:

Add a Program 7 under Goal LU-6, Policy A to read as follows: Lillquist

"Coordinate with Kittitas County to identify receiving areas for transferable development rights."

Affirmed

Council consensus was to save Planning Commission recommendation #7 for the public hearing process.

Chapter 10 – Parks & Recreation

The draft comprehensive plan adopts by reference the Parks and Recreation Open Space Plan developed by the City’s consultant in 2002. The majority of the information in the Plan is still applicable and for that reason draft Chapter 10 is short in comparison to some of the other draft chapters. The Parks and Recreation Department requests the addition of two items to the draft chapter: 1) addition of the off-leash dog park; and 2) expansion/identification of senior services programming and facilities.

Council made the following language changes:

Page 217 of 226:

Add a Policy J under Goal PR-5 to read as follows: Lillquist

"Work with other public and private agencies to operate an off-leash dog park."

Affirmed

Staff will bring back suggested language for senior facilities programming. Council discussed regionalization of services.

Page 215 of 226:

Add to Goal PR-2, Policy A the words “and Irene Rinehart Park” at the end of Lillquist of the first sentence. Affirmed

Council discussed the Planning Commission’s recommendation to create a policy F for Goal PR-2 for
creation of a recreational overlay zone.

**Add** a Policy F to Goal PR-2 as recommended by the Planning Commission to Lillquist read as follows:

“Create recreational overlay zone to include Irene Rinehart Park and surroundings to enhance recreational opportunities inherent with the natural setting of the Yakima River.” Affirmed

Council asked questions of staff and discussed other Planning Commission recommendations including the parking situation at West Ellensburg Park.

**Page 217 of 226:**

**Amend** Goal PR-5, Policy I to add a second sentence to read as follows: Lillquist

“Cooperate with Kittitas County, CWU, Ellensburg School District, and other organizations to support arts within the community.” Affirmed

Council discussed the Planning Commission’s recommendation to add “signage” to Goal PR-9 (A & B). Council consensus was to skip this recommendation.

Council discussed the Planning Commission’s recommendation to create a Policy I for Goal PR-9 to develop urban parks and other amenities in the CBD to attract gatherings of people. Council consensus was to not add this policy.

Council discussed Goal PR-6 “Develop high quality facilities that meet the interests of all segments of the community.”

**Amend** Goal PR-6 to read as follows: Carlson

“Support the development of high quality facilities that meet the interests of all segments of the community.” Affirmed

The public comment cards distributed to and collected from the audience during the meeting were reviewed.

**Delete** Goal PR-11 dealing with staffing, training and goals. Lillquist

Affirmed

**ADJOURN** Adjourn at 9:15 p.m. Barry

Affirmed
Mayor

ATTEST: ________________________________ City Clerk